

# MANISTEE CITY COUNCIL

## MEETING AGENDA

**Tuesday, October 18, 2011 - 7:00 p.m. - Council Chambers**

### **I. Call to Order.**

- a.) PLEDGE OF ALLEGIANCE.
- b.) ROLL CALL.

### **II. Public Hearings.**

### **III. Citizen Comments on Agenda Related Items.**

### **IV. Consent Agenda.** All agenda items marked with an asterisk (\*) are on the consent agenda and considered by the City Manager to be routine matters. If the Mayor or any member of the Council wishes to discuss an item on the consent agenda, it will be deleted from the consent agenda and considered in its regular order on the agenda. Consent agenda items include:

- V. Approval of Minutes.
- VI. a.) Approval of Payroll.
- b.) Cash Balances Report.
- XI. b.) Notification Regarding Next Work Session.

At this time Council could take action to approve the Consent Agenda as presented.

### **\*V. Approval of Minutes.** Approval of the minutes of the October 4, 2011 regular meeting and the October 11, 2011 work session as attached.

### **VI. Financial Report.**

- \*a.) APPROVAL OF PAYROLL.
- \*b.) CASH BALANCES REPORT.

## **VII. Unfinished Business.**

## **VIII. New Business.**

- a.) CONSIDERATION OF A PLACEMENT MARKER, DEATH PLACE OF PERE MARQUETTE.

Local citizen Bob Adams has spent a lifetime researching the actual location that Pere Marquette died along the West Michigan coastline. Based upon his information it is believed to be the northwest corner of Man-Made Lake.

Administration has reviewed the Michigan Natural Resources Trust Fund agreement between the City of Manistee and the State of Michigan regarding the acquisition of property around Man-Made Lake and finds no issues with placing the stone monument at this location.

At this time Council could take action to approve the location of a placement marker honoring the death place of Pere Marquette on the northwest corner of Man-Made Lake.

- b.) CONSIDERATION OF AN EXCEPTION TO ARTICLE 21 FOR VOGUE THEATER CAMPAIGN FUND SIGN.

A request has been received from the Vogue Theater to allow the installation of a Campaign Fund Sign at 21 Cypress Street (former Mobile station). City Council may approve exceptions to Article 21 (Signs) of the Zoning Ordinance for community events.

At this time Council could take action to allow the installation of a fund raising sign for the Vogue Theater at 21 Cypress Street.

- c.) CONSIDERATION OF VEHICLE REPLACEMENT FOR PUBLIC WORKS AND POLICE DEPARTMENTS.

The fiscal year 2011-2012 budget includes the replacement of three (3) Police Department patrol cars and two (2) pickups for the Department of Public Works. Under the Ford package the price for each patrol car is \$28,540, the price for the ½ ton truck is \$23,462.40 and \$23,661.25 for the ¾ ton truck.

At this time Council could take action to authorize vehicle replacements in the Police Department and the Department of Public Works as budgeted.

d.) **CONSIDERATION OF ACCEPTING FEDERAL GRANT REIMBURSEMENT FOR SSCENT TEAM PARTICIPATION.**

The City Police Department is participating in the SSCENT Team and anticipated the reimbursement of partial officer wages estimated at \$15,000. The attached agreement sets the federal pass-through reimbursement at \$14,038. The City pays the remainder of the officer's wages.

At this time Council could take action to accept federal grant money provided by the Byrne Justice Systems program passed through the State of Michigan in an amount of \$14,038; and authorize the City Manager, Finance Director and the Public Safety Director to execute the appropriate documents.

e.) **CONSIDERATION OF APPLICATIONS TO BOARDS AND COMMISSIONS.**

The City Clerk has taken action to advertise vacancies on the Board of Canvassers, Brownfield Redevelopment Authority, Compensation Commission, Historic District Commission, Parks & Beautification Commission, and the Ramsdell Theatre Governing Authority. The following applications have been received:

**BOARD OF CANVASSERS** - One vacancy, Republican member, term ending 12/31/14; Council appointment.

Chad LaFave, 302 ½ Twelfth Street

**BROWNFIELD REDEVELOPMENT AUTHORITY** - Three vacancies, two terms ending 06/30/13 and one term ending 06/30/14; Mayoral appointment.

John Rulison, 533 Third Street

**COMPENSATION COMMISSION** – Two vacancies, terms ending 09/30/14 and 09/30/15; Mayoral appointment.

None

**HISTORIC DISTRICT COMMISSION** – One vacancy, term ending 02/28/14; Council appointment.

None

**PARKS & BEAUTIFICATION COMMISSION** – Two vacancies, one unexpired term ending 06/30/12 and one three year term ending 06/30/14; Mayoral appointment.

None

**RAMSDELL THEATRE GOVERNING AUTHORITY** – One vacancy, three year term ending 06/30/14; Mayoral appointment.

None

\*Incumbent

At this time the Mayor and Council could take action to make appointments as noted above and direct the City Clerk to advertise any remaining vacancies.

**IX. Notices, Communications, Announcements.**

a.) A REPORT FROM THE HARBOR COMMISSION.

A regular part of each Council meeting is a report from a cooperating agency, organization or department.

At this time Mr. Ross Spencer will report on the activities of the Harbor Commission and respond to any questions the Council may have regarding their activities. No action is required on this item.

\*b.) NOTIFICATION REGARDING NEXT WORK SESSION.

A Council work session has been scheduled for Tuesday, December 13, 2011 at 7:00 p.m. A discussion will be conducted on such business as may come before the Council. No action is required on this item.

c.) PRESENTATION ON HEALTH INSURANCE OPT OUT.

**X. Concerns and Comments.**

a.) CITIZEN COMMENT. This is an opportunity for citizens to comment on municipal affairs. Citizens in attendance may be recognized by the Mayor for comments. Signed letters from citizens may be read if so requested. Citizen comments are not limited to agenda items but should be directed toward municipal services, activities or areas of involvement.

b.) OFFICIALS AND STAFF.

c.) COUNCILMEMBERS.

**XI. Adjourn.**

MDD:cl

**COUNCIL AGENDA ATTACHMENTS:**

Council Meeting Minutes – October 4, 2011  
Council Work Session Minutes – October 11, 2011  
Cash Balances Report  
Marquette Stone Marker Location Map  
Vogue Sign Request  
Vehicle Purchase Requests  
SSCENT Payment Request  
Board & Commission Applications